

## **GLOBE CITY COUNCIL**

### **Regular Meeting – April 11, 2011**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, April 11, 2011, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

#### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

#### **2. SPECIAL PRESENTATIONS**

- A. A Proclamation of the Mayor Proclaiming April 10, 2011 Through April 16, 2011 as National Crime Victims' Rights Week.
- B. Honor Local Youth Hero Isaiah Paul Muñoz.
- C. Los Vecinos y Compañeros – Youth Scholarship Pageant.
- D. Honor Officer, Mike Boyd, Recipient of the Officer of the Year Award from the Elks Club and Honor Mark Escobedo, Recipient of the Fire Fighter of the year Award from the Elks Club.
- E. Honor Canine Officer, Brian Hudson, Recipient of the Officer of the Year Award from the Globe Masonic Lodge.
- F. Sun Devil to Present Check for \$300.00 to Globe Fire Department's K9 Program to be Utilized Towards Dog Food for K9 Frank.
- G. A Proclamation of the Mayor Proclaiming April 11, 2011 through April 15, 2011 as National Library Week; Geek the Library; and We Hear You America.

#### **3. CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda.
- B. Accounts Payable.
- C. Consideration of Approval of Council Minutes:
  - 1. Regular Meeting February 28, 2011.
  - 2. Regular Meeting of March 21, 2011.
  - 3. Regular Meeting of March 28, 2011.
- D. Special Event Liquor License (Cinco De Mayo).

## City of Globe Regular Meeting Agenda

Page 2 of 3

April 11, 2011

### 4. NEW BUSINES

- A. **RESOLUTION NO. 1613** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE CANYON FIRE DISTRICT APPROVING A LEASE OF CITY PROPERTY PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/Fire Chief Alfred Gameros)
- B. **RESOLUTION NO. 1614** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE CANYON FIRE DISTRICT APPROVING AN AUTOAID AGREEMENT FOR FIRE SUPPRESSION PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/Fire Chief Alfred Gameros)
- C. **ORDINANCE NO. 801** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 15-3-11 ENTITLED "FAILURE TO OBEY SPEED LIMIT" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)
- D. Discussion and Consideration of Plan to Convert Sycamore and Broad to a 4-Way Stop.

### 5. ACTION ITEMS

- A. **RESOLUTION NO. 1612** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE REQUESTING THAT THE RECONSTRUCTION (WIDENING) OF U.S. 60 IN THE SILVER KING AND SUPERIOR STREETS SECTIONS BE RETAINED IN THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) WORK PLAN FOR FISCAL YEAR 2013. (Kane Graves)
- B. Discussion and Consideration of Directing City Manager to Issue RFQ for Water Pressure Study and Design (Kane Graves/Matt Rencher).

### 6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

**City of Globe Regular Meeting Agenda**

**Page 3 of 3**

**April 11, 2011**

**7. BUDGET:**

- A. Administration
- B. Legal
- C. Parks
- D. Recreation
- E. Magistrate

**8. SCHEDULING OF MEETINGS:**

**9. EXECUTIVE SESSION.**

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A) (3) and (A) (4).
  - (1) Magistrate Court Lease.

**10. POST EXECUTIVE SESSION.**

- A. Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

**10. ADJOURNMENT.**

**SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING April 18, 2011  
REGULAR MEETING April 25, 2011  
REGULAR MEETING May 9, 2011  
REGULAR MEETING May 16, 2011

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on the 7<sup>th</sup> day of April, 2011 at 3:30 p.m.

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Gina A. Paul, City Clerk